

**TRANSPORTATION PERMIT EFFICIENCY and ACCOUNTABILITY
COMMITTEE**

Agenda* for the Twenty Second Meeting

Best Western Kirkland Inn

12223 NE 116th St

Kirkland, WA

Wednesday, July 30, 2003

AGENDA ITEM	TIME
1. WELCOME AND INTRODUCTIONS	9:00
Senator Swecker Welcome from the Honorable Larry Springer, Mayor of Kirkland	
2. APPROVAL OF MINUTES	9:20
Approval of Minutes of June 25, 2003. Draft minutes have been prepared by Kelly Stowe.	
3. 03-05 BIENNIAL BUDGET REVIEW	9:30
Peter Downey will lead a discussion on the biennial funding levels and seek the committee's final approval.	
4. SR 202 PROJECT REVIEW	11:00
Ron Pannanen will review the project and Ken Smith will present findings from a Value Engineering Study on this project. Kurt Buchannan will discuss his experience with the process	
5. TOUR OF SR 202 and WORKING LUNCH	11:45
Alec Williamson will host a tour of SR-202 to review project characteristics and mitigation opportunities.	
NOTE: <i>Guests are welcome to join committee members for lunch. If you wish to do so, please provide a check for \$11.00, made payable to "WSDOT TPEAC", and give it to either Linda Healy or Jessica Jeffreys</i>	
6. TOUR OF DOWNTOWN KIRKLAND	1:30
Joan McBride and the Honorable Larry Springer will review aspects of Kirkland's Transportation Systems and Growth Management attributes that make this one of Washington's most livable cities.	

***All TPEAC meetings are open to the public.** The order of the agenda may be re-arranged by the Committee. Other items that may be properly taken up by the committee may be added. All topic times shown are estimates that may be varied by the Committee.

AGENDA ITEM	TIME
7. OPPORTUNITY FOR PUBLIC COMMENT	2:30
8. REVIEW OF ACTION ITEMS AND DELIVERABLES FOR THE NEXT MEETINGS	2:45
9. CLOSING AND ADJOURNMENT	3:00

Senator Swecker

Proposed dates for future meetings:

September 10, 2003 – Olympia Comfort Inn

November 12, 2003

January 14, 2004

March 10, 2004

May 12, 2004

July 14, 2004

September 8, 2004